

Registration number	
556967-6082	
Date of registration of the company	Date of registration of current name
2014-04-04	2015-10-06
Document created on	Page
2017-12-28 10:36	1 (2)

Registration number: 556967-6082

Business name: Battleriff Gaming AB

Address:
Sisjö Kullegata 8
436 32 ASKIM

Registered office: Göteborg

Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

2014-04-04

SHARE CAPITAL

Share capital...: SEK 2,296,743.780000
Min.....: SEK 1,400,000
Max.....: SEK 5,600,000

Number of shares: 25,519,362
Min.....: 16,500,000
Max.....: 66,000,000

BOARD MEMBER, CHAIR OF THE BOARD

711203-4058 Larsson, Karl Mikael, Ängholmen 21, 426 76 VÄSTRA FRÖLUNDA

BOARD MEMBERS760429-5951 Fransson, Marcus Karl Ernst, Dingegatan 10,
426 76 VÄSTRA FRÖLUNDA760125-0355 Lindner, Carl-Fredrik Lyman Erik F, Kyrkvägen 4 B,
182 74 STOCKSUND

760930-0574 Sastre, Antony Carl, Smyckegatan 92, 426 51 VÄSTRA FRÖLUNDA

MANAGING DIRECTOR770415-2771 Vinsell, Torbjörn Rickard, Patrullgatan 20 A,
426 76 VÄSTRA FRÖLUNDA**AUDITORS**556356-9382 Grant Thornton Sweden AB, Box 2230, 103 94 STOCKHOLM
Represented by: 630811-7537

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PRINCIPALLY RESPONSIBLE AUDITOR

630811-7537 Hofréus, Sven Patric, Box 2230, 403 14 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

Signatory power individually by

the board members

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

Note: The register indicates a shortage regarding company officials.

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-10-10

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20160101-20161231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2015-10-06 Battleriff Gaming AB

2015-07-07 Challenge Good Gaming Europe AB

2014-06-13 E Sport Challenge ESP AB

2014-04-04 Aktiebolaget Grundstenen 147837

**** The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office ****

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www.bolagsverket.se